

6:30 p.m. Study Session:

- Miami County Facility Planning Area Request
- Lightner Road – Intervening User Fees
- Financial Update

Agenda

Tipp City City Council

7:30 p.m. Monday, May 17, 2010

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Chris Farmer, Tipp City United Methodist Church
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the May 3, 2010 Pre-Meeting Study Session Minutes of the May 3, 2010 City Council Meeting	President Hale
5.	Presentations, Proclamations, & Awards	Mayor Gillis
6.	Legislation	
	Ordinances <i>(second reading)</i>	Mr. Crusey
	Resolutions <i>(one reading required)</i>	Mr. Crusey
	Ordinances <i>(first reading)</i> A. Ordinance No. __-10: An ordinance amending Sections 154.101(A) & 154.107(D) of the Tipp City, Ohio Code of Ordinances to modify: the maximum allowable area and height of ground (interstate) signs, definition of interstate sign location, and variance procedure. <u>Clerk of Council Summary:</u> This ordinance modifies “interstate” signage requirements.	Mr. Crusey

7.	Motions A. A motion to approve an Annexation and Service Agreement with Clarence Welker for 4140 South Tipp Cowlesville Road. B. A motion to accept a \$1,000 donation for the purchase of five trees in Kyle Park from the Tipp City Rotary Club.	President Hale
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.

AGENDA

ORDINANCES (First Reading)

- A. **Highway Signs** – City Council, at its April 5, 2010 meeting, adopted a motion directing the Planning Board to review the sign code pertaining to highway signs and requesting that they come back to Council with a recommendation pertaining to those signs. The Planning Board conducted a public hearing and adopted a motion at its May 11, 2010 meeting recommending that Council amend the regulations pertaining to highway signs to increase the maximum sign area of a highway sign from 120 square feet per sign face to 250 square feet per sign face and increase the maximum height of a highway sign from 40 feet in height to 70 feet in height, with a maximum height variance of 20%. Furthermore, the Planning Board recommended that the locations in which highway signs are permitted be expanded from those properties “with frontage abutting” I-75 right-of-way, including the exit/entrance ramps, to those properties “within 660’ of” I-75 right-of-way, including the exit/entrance ramps. A map depicting those properties within 660’ of I-75 right-of-way and the exit/entrance ramps is attached for your review.

MOTIONS

- A. **Annexation and Service Agreement For 4140 Tipp-Cowlesville Road** – The property owner (Clarence Welker) at 4140 Tipp-Cowlesville Road has requested permission to connect to the City’s sanitary sewer system due to failure of his existing on-site system. In order to do so the property owner is required to enter into an Annexation and Service Agreement with the City whereby the owner agrees to initiate annexation proceedings, at his cost, within the next three months (to be completed within twelve months) and to pay all costs associated with the connection to the City’s sanitary sewer system. Staff recommends that Council adopt a motion authorizing the City Manager to enter into an Annexation and Service Agreement for 4140 Tipp-Cowlesville Road.

- A. **Rotary Donation** - Tipp City Rotary will present a \$1,000 cash donation to the City of Tipp City for the planting of trees in Kyle Park honoring past Rotary presidents. Rotary's incoming president, Mark Mabelitini, will be in attendance to present the check. A motion from Council accepting the donation from Rotary would be appropriate.